

**MINUTES OF THE
FINANCE & INSURANCE COMMITTEE MEETING
Tuesday May 16th 2006**

Members present: Chairman Andrew Smith, Supervisors Franklin Greb, John R Young, John Hoffman and Ted Cushing.

Others present: Robert Bruso, County Clerk

1. CALL TO ORDER

Chairman Smith called the meeting to order at 9:00 a.m. in Committee Room #1 of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

2. APPROVE AGENDA

MOTION: (Ted Cushing/Frank Greb) to approve the May 16th 2006 agenda. All “aye” on voice vote. Motion carries.

Review resolutions to come before the Oneida County Board of Supervisors at their Tuesday May 16th 2006 meeting.

Res. #36 – 2006 Offered by the Supervisors of the Finance & Insurance Committee
Regarding 2006 Line Item Transfers.

Res. #37 – 2006 Offered by the Supervisors of the Finance & Insurance Committee
To disallow Liebscher claim.

Res. #38 – 2006 Offered by the Supervisors of the Forestry, Land and Outdoor
Recreation Committee
**Regarding a fifteen-year comprehensive land use plan.
(The Plan was provided to you by the Committee)**

Res. #39 – 2006 Offered by the Supervisors of the Resolutions &
Ordinances/Legislative Committee
**Regarding a change in the time for County Board meetings
during summer months.**

Res. #40-2006 **General Code Ordinance Amendment** - Offered by the
Supervisors of the Resolutions & Ordinances/Legislative
Committee
Regarding a change to Section 4.35 Grievance Procedures

Res. #41-2006 Offered by the Supervisors of the Planning & Zoning Committee
Regarding denial of Rezone Petition #34-2005.

Res. #42-2006 **Ordinance Amendment #01-2006** - Offered by the Supervisors of
the Planning and Zoning Committee
Regarding amendment to Chapter 13 POWTS.

MOTION: (Frank Greb/John Hoffman) to forward all resolutions to the Full County Board for review and approval. All “aye” on voice vote, motion carries.

PUBLIC COMMENT - NONE

ADJOURNMENT

MOTION: (Ted Cushing/John Hoffman) to adjourn the meeting at 9:10 a.m. All “aye” on voice vote, motion carries.

Andrew Smith, Chairman

Robert Bruso, County Clerk